

April 23, 2026

Company Name: Toyo Engineering Corporation

President & CEO: Eiji Hosoi

Stock Code: 6330, Stock Listing: Tokyo Stock Exchange Prime Market

Inquiries: Naoko Hashimoto, General Manager

Stakeholder Relations Unit (PR & IR)

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Notice Regarding Cancellation of Treasury Shares

Toyo Engineering Corporation (the “Company”) hereby announces that, at the meeting of the Board of Directors held today (April 23, 2026), it resolved to cancel Treasury Shares pursuant to Article 178 of the Companies Act as follows.

Details

(1) Class of shares to be cancelled	Class A Preferred Shares
(2) Total number of shares to be cancelled	6,240,200 shares (100% of the total number of Class A Preferred Shares Outstanding as of March 31, 2026, pre-cancellation)
(3) Effective Date	April 30, 2026

Reference

Common and Preferred Shares Outstanding of the Company post-cancellation

Common Shares Outstanding

58,828,807 shares

Class A Preferred Shares Outstanding

0 shares

END